Commonwealth of Kentucky Trey Grayson, Secretary of State

0595196 Trey Grayson Secretary of State Received and Filed

6/4/2009 2:47:04 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: THE REHAB GROUP, INC.

Company ID: 0595196 State of origin: Tennessee

Formation date: 9/17/2004 12:00:00 AM date filed: 6/4/2009 2:47:04 PM

Fee: \$15.00

Principal Office

c/o Legal Dept. 4716 Old Gettysburg Road Mechanicsburg, PA 17055

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

		- / / / P
President	Robert A. Ortenzio	4716 Old Gettysburg Road, Mechanicsburg, PA 17055
Secretary	Michael E. Tarvin	4716 Old Gettysburg Road, Mechanicsburg, PA 17055
Vice President	Michael E. Tarvin	4716 Old Gettysburg Road, Mechanicsburg, PA 17055
Vice President	John F. Duggan	4716 Old Gettysburg Road, Mechanicsburg, PA 17055
Vice President	Patricia A. Rice	4716 Old Gettysburg Road, Mechanicsburg, PA 17055

Directors

Director Rocco A. Ortenzio 4716 Old Gettysburg Road, Mechanicsburg, PA 17055

Signatures

Signature Michael E Tarvin
Title Vice President